

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

United States of America

2:24-cr-00155-JAD-DJA

vs.

Michele Fiore

MINUTES OF THE COURT

DATE: 09/26/2024

PRESENT: Honorable Jennifer A. Dorsey, U.S. District Judge

DEPUTY CLERK: Summer Rivera

REPORTER: Amber McClane

COUNSEL FOR PLAINTIFF(S): Alexander Gottfried and Dahoud Askar

COUNSEL FOR DEFENDANT(S): Michael Sanft

PROCEEDINGS: Jury Trial - Day 3

8:23 AM Court convenes outside the presence of the jury. Defendant is present at liberty. All parties are present. Scheduling matters are discussed.

8:30 AM Jury enters the courtroom.

JAY BROWN, is sworn and testifies on direct examination on behalf of the Government by Mr. Gottfried. **EXHIBIT 50** is marked and admitted. Cross examination is conducted by Mr. Sanft. The witness is excused.

ROBERT GROESBECK, is sworn and testifies on direct examination on behalf of the Government by Mr. Gottfried. Cross examination is conducted by Mr. Sanft. The witness is excused.

ROBERT RICHARDSON, is sworn and testifies on direct examination on behalf of the Government by Mr. Askar. Cross examination is conducted by Mr. Sanft. The witness is excused.

SHAUNA BAKKEDAH, is sworn and testifies on direct examination on behalf of the Government by Mr. Gottfried. **EXHIBITS 36, 37, 38, and 32** are marked and admitted. Cross examination is conducted by Mr. Sanft. The witness is excused.

10:06 AM The jury is admonished and excused for a morning break. The court stands at recess.

10:24 AM Court reconvenes. The jury enters the courtroom.

TAMI MONTES, is sworn and testifies on direct examination on behalf of the Government by Mr. Gottfried. **EXHIBIT 49** is marked and admitted. Cross examination is conducted by Mr. Sanft. The witness is excused.

10:42 AM The jury is admonished and excused for a short break. The court stands at recess.

10:52 AM Court reconvenes. The jury enters the courtroom.

MARK WLASCHIN, is sworn and testifies on direct examination on behalf of the Government by Mr. Gottfried. **EXHIBITS 31, 61A** are marked and admitted. Cross examination is conducted by Mr. Sanft. The witness is excused.

11:57 AM The jury is admonished and excused for a lunch break. The court stands at recess.

12:27 PM Court reconvenes outside the presence of the jury. The Court GRANTS Mr. Sanft's objection to Exhibit 60A and the exhibit is corrected.

The jury enters the courtroom.

MARK WLASCHIN, previously sworn resumes the stand on direct examination. **EXHIBIT 60A** is marked and admitted. Cross examination is conducted by Mr. Sanft. Redirect is conducted. The witness is excused.

THOMAS WHITE, is sworn and testifies on direct examination on behalf of the Government by Mr. Askar. **EXHIBIT 49** is marked and admitted. Cross examination is conducted by Mr. Sanft. The witness is excused.

PETER LEE, is sworn and testifies on direct examination on behalf of the Government by Mr. Gottfried. **EXHIBITS 83, 80, 81** are marked and admitted. The witness is excused.

The parties stipulate to **EXHIBIT 82**.

CICELY HOFFMAN, is sworn and testifies on direct examination on behalf of the Government by Mr. Askar. Cross examination is conducted by Mr. Sanft. The witness is excused.

GEORGE KAIME, is sworn and testifies on direct examination on behalf of the Government by Mr. Gottfried. The witness is excused.

2:15 PM The jury is admonished and excused for the evening.

Court adjourns.

**Jury Trial continued to Friday, September 27, 2024, at 8:45 AM in Courtroom 6D before
Judge Jennifer A. Dorsey.**

DEBRA K. KEMPI, CLERK
United States District Court
By: _____ /s/
Summer Rivera, Deputy Clerk